Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

120 TREDEGAR STREET RICHMOND, VA 23219 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager Dominion Reserves, Inc.

120 Tredegar Street, Richmond, VA 23219

Signatures

Signature Title

E. J. Marks, III Assistant Secretary